

# Rochester Hills Master Report

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File Number: 2005-0043

File Number: 2005-0043 File Type: Agreement Status: Held in Council

Version: 2 Reference: N/A Controlling Body: City Council

Requester: Planning/Development Cost: Introduced: 01/10/2005

File Name: Meadowfield Property Final Action:

**Title:** Consideration of Purchase Offers for Meadowfield Property - City-owned property

totaling approximately 9.5 acres previously purchased in 2001 for the consideration of the Older Person's Commission (OPC), located on the north side of Meadowfield

Drive, west of Rochester Road, zoned Special Purpose, known as Parcel No.

15-22-226-016.

Notes: Version 1 - RES0021-2005 adopted 1/19/2005

Code Sections: Agenda Date:

Indexes: Property Agenda Number:

Sponsors: Enactment Date:

Attachments: Agenda Summary.pdf, Update Report to Council

033105.pdf, Letter Lombardo 20050325.pdf,

Lombardo Exchange Agt 20050328.pdf, Lombardo P.O Agreement. 032805.pdf, Gilbert P.O. Agreement 0305.pdf, Report Anzek Meadowfield.pdf, 011905 Agenda Summary.pdf, Letter Widmer 20041115.pdf,

011905 Resolution.pdf

#### **History of Legislative File**

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	City Council	01/19/2005	5 Adopted by Resolution				Pass

Notes:

**Mr. Ed Anzek**, Director of Planning/Development, provided a brief history of the issue noting that the Lombardo Companies and W.G. Gilbert Inc. had submitted proposals to acquire the City-owned Meadowfield property via a land swap and out right purchase, respectively.

**Enactment Number:** 

**Mr. Anzek** noted that the Committee created by the Mayor to evaluate these proposals had determined that, due to certain unacceptable terms and conditions contained within both proposals, the offers should be rejected by City Council and negotiations with both parties and the Committee should continue.

**President Hill** asked the maker and the seconder of the motion to include the addition of **Council Member Holder** to the Mayor-appointed committee to participate in the ongoing discussions.

Mr. Dalton and Ms. Raschke agreed to do so.

Aye: Hill, Barnett, Dalton, Holder and Raschke

Absent:

**Duistermars and Robbins** 

### Text of Legislative File 2005-0043

..Title

Consideration of Purchase Offers for Meadowfield Property - City-owned property totaling approximately 9.5 acres previously purchased in 2001 for the consideration of the Older Person's Commission (OPC), located on the north side of Meadowfield Drive, west of Rochester Road, zoned Special Purpose, known as Parcel No. 15-22-226-016.

..Body

### \*\*OPTION ONE\*\*

**Resolved** that the Rochester Hills City Council concurs with the recommendation of the Meadowfield Property Committee and accepts the Exchange Agreement dated March 28, 2005 between Anthony F. Lombardo, not individually, but on behalf of an entity to be designated by him, and the City of Rochester Hills, submitted for consideration for the property owned by the City of Rochester Hills known as the Meadowfield site, Sidwell Number 15-22-226-016 as the preferred option.

**Be it Further Resolved** that the Mayor of the City of Rochester Hills is authorized to execute the Agreement on behalf of the City of Rochester Hills.

## \*\*OPTION TWO\*\*

**Resolved** that the Rochester Hills City Council hereby accepts the Purchase Agreement dated March 28, 2005 between Anthony F. Lombardo, not individually, but on behalf of an entity to be designated by him, and the City of Rochester Hills, submitted for the sale of property owned by the City of Rochester Hills known as the Meadowfield site (Parcel No. 15-22-226-016) as the preferred option.

**Be it Further Resolved** that the Mayor of the City of Rochester Hills is authorized to execute the Agreement on behalf of the City of Rochester Hills.

### \*\*OPTION THREE\*\*

**Resolved** that the Rochester Hills City Council hereby accepts the Purchase Agreement received March 28, 2005 between W. G. Gilbert, Inc., a Michigan Corporation formed on behalf of an entity to be formed, and the City of Rochester Hills, submitted for the sale of property owned by the City of Rochester Hills known as the Meadowfield site (Parcel No. 15-22-226-016) as the preferred option.

**Be it Further Resolved** that the Mayor of the City of Rochester Hills is authorized to execute the Agreement on behalf of the City of Rochester Hills.